

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting Agenda Wednesday, September 7, 2022 at 10:00 a.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of August 17, 2022 minutes
- 6. Consideration of Claims
 - a. Payroll ending 8/26/2022 \$1,282,234.46
 - b. Operating Expense Claims \$3,241,413.67
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission to retain trade-in ambulance and permission to approach the Council regarding funding related to hold back trade Andrew McGuire, EMS Director
 - b. Consider permission to approach the Council for funding on repairs to a/c unit at Red Mill Park Jeremy Sobecki, Parks Superintendent
- 10. Old Business
 - a. Consider establishing process for use of the Mobile Voter Unit (MVU), the van acquired to promote voter access for registration, absentee voting application, and early voting for use at various locations and events contingent on availability of deputy registrars/county employees representing both political parties
 - b. Consider Treasurer's Request for contract with S.E.H. (Damon Tsouklis) regarding 2020 reconciliation Kristie Deckard, Chief Deputy Treasurer
- 11. New Business
 - a. Consider contract with Christopher Burke Engineering, LLC, to assist County EMA department with Five-Year plan to comply with the Disaster Mitigation Act of 2000 Larry Butcher & Rob Sabie, EMA Management
 - b. Consider Construction Inspection contract with USI for bridge spanning Kankakee River on 650 West Jay Sullivan, Engineer
 - c. Consider Professional Engineering Design Services for bridge over Long Ditch on 1200 South Jay Sullivan, Engineer
- 12. Commissioners Comments
- 13. Adjournment

Join Zoom

 $\underline{https://us06web.zoom.us/j/85141755029?pwd=TIJ2OHNOSIJOVEdndlQwMDZuVXkzZz09}$

Meeting ID: 851 4175 5029 Passcode: 265119 +1-312-626-6799